

Lexington County Library Board Meeting Lexington Main Library 5440 Augusta Road Lexington, SC 29072 803 785-2600

January 30, 2017

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of Minutes
- IV. Committee Reports
- V. Chair's Report
- VI. Director's Report
- VII. Unfinished Business
- VIII. New Business
 - a. FY 2017-18 Budget
 - b. Closures
 - i. Easter
 - ii. Staff Education Day 2017
 - c. LSTA Grant Application-SC Plants the Seed
 - IX. Educational Segment
 - X. Adjournment

Board and Trustee Training following meeting